

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001208

FILED
Apr 05, 2006
Secretary of State

Entity Name: LINC FACILITY SERVICES, LLC

Current Principal Place of Business:

1201 LOUISIANA AVE., SUITE 2700
HOUSTON, TX 770025678

New Principal Place of Business:

Current Mailing Address:

1201 LOUISIANA AVE., SUITE 2700
HOUSTON, TX 770025678

New Mailing Address:

FEI Number: 20-0356995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, LESLIE C
Address: 1201 LOUISIANA AVE., SUITE 2700
City-St-Zip: HOUSTON, TX 770025678

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUNNINGHAM, LESLIE C
Address: 1201 LOUISIANA AVE., SUITE 2700
City-St-Zip: HOUSTON, TX 770025678

Title: MGR () Change (X) Addition
Name: ROGERS, PHILIP B
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Change (X) Addition
Name: FOWLER, JAMES C
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Change (X) Addition
Name: FRANZ, JOSEPH L
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Change (X) Addition
Name: DALE, RON
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RON DALE

MGR

04/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date